

Paris, March 4, 2013

Vivendi: Information relating to Combined General Shareholders' Meeting on April 30, 2013

Vivendi's Combined General Shareholders' Meeting will take place at 15.30 p.m. on Tuesday, April 30, 2013, at the Carrousel du Louvre, Salle Delorme 99, rue de Rivoli, 75001 Paris.

The notice of meeting, including the agenda and the resolutions text presented by the Management Board, is being published in today's issue of the *Bulletin des Annonces Légales Obligatoires*.

The notice also explains how to participate and vote at this Shareholders' General Meeting.

Documents and information relating to this Shareholders' General Meeting will be made available to shareholders in accordance with the terms of relevant legislation and regulations. The information referred to in Article R. 225-73 of the French Commercial Code may be consulted on Vivendi's website at http://www.vivendi.com/shareholders-meeting

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